



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, February 26, 2008 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of January 22, 2008 Meeting
- A-2. Approval of Claims Submitted January 23, 2008– February 25, 2008
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Bravo Award - Ron Drahos (John Turnbull)
- B-3. Staff Introductions – Margie Schrader, Assistant City Attorney (Mick Renneisen)
- B-4. Staff Milestones – Becky Barrick-10 years / Brenda McGlothlin 5 years (Paula McDevitt/Judy Seigle)
- B-4. Public Comment – Presentation of IHSAA Role Model Program (Michael Hoffmann)

C. OTHER BUSINESS

- C-1. Review/Approval of Consultant Agreement to Prepare Construction Documents (Dave Williams)
For the Buskirk-Chumley Theater Exterior Rehabilitation Project
- C-2. Review/Approval of Agreement with Babe Ruth Baseball Association to (Chris Truelock)
Operate the Winslow Sports Park South Concession Facility
- C-3. Review/Approval of Agreement with Junior League Baseball Association to (Chris Truelock)
Operate the Winslow Sports Park North Concession Facility
- C-4. Review/Approval of Partnership Agreement with Babe Ruth Baseball (Chris Truelock)
Association to Provide a Youth Baseball Program at Winslow Sports Park
- C-5. Review/Approval of Partnership Agreement with Junior League Baseball (Chris Truelock)
Association to Provide a Youth Baseball Program at Winslow and Bryan Park
- C-6. Review/Approval of Resolution 08-04 to Purchase Department Vehicles
 - Sports Vehicle (Jim Roach)
 - Administrative Vehicle (Mick Renneisen)
- C-7. Review/Approval of Resolution 08-05 for Department Beverage Service (John Turnbull)
- C-8. Review/Approval of Resolution 08-06 (John Turnbull)
to Purchase Mowing Equipment for the Golf Course
- C-9. Review/Approval of Resolution 08-07 to Lease/Purchase Golf Cart Fleet (John Turnbull)
- C-10. Review/Approval of Partnership Agreement with The Ryder (Kristy LeVert)
- C-11. Review/Approval of Prepared Food Vendor Agreements for Market (Marcia Veldman)
- C-12. Review/Approval of Farmers' Market Advisory Council Appointments (Marcia Veldman)
- C-13. Review/Approval of Partnership Agreement with Indiana University (Mick Renneisen)
Recreation Parks and Tourism Studies Department
- C-14. Election of Board Officers

D. REPORTS

D-1.	Operations Division	-	Environmental Education Report	(Angie Smith)
D-2.	Sports Division	-	No Report	
D-3.	Recreation Division	-	Kid City Report	(Anna Weigand)
D-4.	Administration Division	-	2007 Annual Report	(Julie Ramey)

ADJOURNMENT